



18-410

TITLE: FY19-23 Engineering CIP Planning Update

COUNCIL GOAL: Direction for Strategic and Economic Growth

MEETING DATE: May 14, 2018

DEPARTMENT: Development Services / Engineering

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RECOMMENDED CITY COUNCIL ACTION:

- Receive presentation and discuss issues and priorities/goals related to the development and planning of the FY19-23 Capital Improvements Program specifically related to future infrastructure.

ITEM SUMMARY:

- The Engineering Department is currently developing the five-year Capital Improvement Program for FY19-23 relating to the City's infrastructure needs.
- The presentation presented will cover the following topics:
 - Capital Improvement Program (CIP) Overview
 - CIP Infrastructure Planning and the McKinney Extraterritorial Jurisdiction (ETJ)
 - Draft FY19-23 CIP Infrastructure Planning Priorities
 - Draft FY19-23 CIP Project Ranking Criteria Overview

BACKGROUND INFORMATION:

- The Capital Improvement Program is a five-year plan for major capital projects, including all probable funding sources for the period.
- The plan provides a working blueprint for sustaining and improving the

community's infrastructure while supporting the strategic goal of Direction for Strategic & Economic Growth and Financially Sound Government.

- Each year the City Council reviews the five-year capital project plan and funds the first year of the plan as part of the annual budget process.
- The Engineering Department is currently developing the five-year Capital Improvement Program for FY19-23 relating to the City's infrastructure needs.
- In light of recent annexation legislation (Senate Bill 6) and its impacts to the process for municipal annexation, the FY19-23 Capital Improvement Program should be prepared being mindful of annexation limitations and identify any potential extraterritorial jurisdiction (ETJ) negative consequences of proposed infrastructure planning.

FINANCIAL SUMMARY:

- N/A

BOARD OR COMMISSION RECOMMENDATION:

- N/A

SUPPORTING MATERIALS:

[Presentation](#)